SOUTHERN DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
CERTAIN UNDERWRITERS AT LLOYD'S, : LONDON, :	CASE NO.: 1:12 CV 8968 (JMF)
Plaintiff,	
v. : CONVERGYS CORPORATION, and : CONVERGYS CUSTOMER MANAGEMENT GROUP, INC., :	CERTAIN UNDERWRITERS AT LLOYD'S, LONDON'S STATEMENT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1
Defendants. :	ECF CASE

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Certain Underwriters at Lloyd's, London, Syndicates 623 and 2623 certifies as follows:

- 1. Lloyd's Syndicates 623 and 2623 are managed by Beazley Furlonge Ltd.
- 2. Beazley Furlonge Ltd. is not publicly traded but is wholly owned by Beazley PLC.
- 3. Beazley PLC is a publicly traded company on the United Kingdom Stock Exchange.
- 4. Invesco Perpetual indirectly owns or controls more than 10% of Beazley PLC's stock.

Dated: New York, New York December 31, 2012

Respectfully submitted,

SIMPSON THACHER & BARTLETT LLP

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